

<p>Georgia State Board of Funeral Service Board Meeting July 14, 2009</p>
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A meeting of The Georgia State Board of Funeral Service was held on July 14, 2009 at 237 Coliseum Drive, Macon, Georgia. Linda Ware, Chairperson, called the meeting to order at 10:00 a.m.

A quorum was established with members present being: Linda Ware, Chairperson; Lauren McDonald, Vice Chair; Draper Watson, Thelon Hamby, David Roach, Nancy Kennedy and Terry Daviston.

Others present were as follows: Steve Lindsey, Executive Director; Melanie Brown, Board Support Specialist; and Reagan Dean, Assistant Attorney General.

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to approve the minutes of the June 9, 2009 meeting.

Thelon Hamby moved, Terry Daviston seconded, and the Board voted to ratify the following licenses issued since the June 9, 2009 meeting:

EMB004644	Brown, Adam Christopher	Embalmer	Newnan
EMB004645	Martinez, Johanna	Embalmer	Griffin
EMB004646	Nelms, Benjamin Earl	Embalmer	Toccoa
FD005055	Brown, Adam Christopher	Funeral Director	Newnan
FD005056	Martinez, Johanna	Funeral Director	Griffin
FD005057	Nelms, Benjamin Earl	Funeral Director	Toccoa
FEST001733	Coastal Camden Funeral Home	Funeral Establishment	Kingsland
		Funeral Service	
FSA005019	Croft, Samuel Chase	Apprentice	Temple
		Funeral Service	
FSA005020	Shepherd, Jason Lance	Apprentice	Atlanta
		Funeral Service	
FSA005021	Crawford, Shawn Michael	Apprentice	Cairo
		Funeral Service	
FSA005022	Kearney, William Robert, IV	Apprentice	Savannah
		Funeral Service	
FSA005023	Hill, LaWanda Hatcher	Apprentice	Thomasville
		Funeral Service	
FSA005024	Harrington, Jasmine Nicole	Apprentice	Valdosta
		Funeral Service	
FSA005025	Tremble, Elrico Demond	Apprentice	Statesboro

Thelon Hamby moved to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by O.C.G.A. § 43-1-2 (k) and 43-1-19 (h). Lauren McDonald seconded the motion. The motion was carried by Linda Ware, Chairperson; Lauren McDonald, Vice Chair; Draper Watson; Thelon Hamby, David Roach,

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Nancy Kennedy and Terry Daviston. The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following appointments:

10:00 a.m.	FDFCC	A S Turner & Sons, Decatur, GA Owner: A S Turner & Sons Inc FDFCC: Frederick Campbell Turner	1179298	Approve
10:00:00 a.m. 12:00 p.m.	FDFCC	Gregory B Levett Dekalb Chapel Decatur, GA30034 FDFCC: Kimberly Norwood	1186171	Approve
10:00 a.m.	FDFCC	Clark Funeral Home FDFCC: Jason McGhin	1196852	Reschedule
10:30 a.m.	New Establishment	Watkins Funeral Home, Jonesboro, GA Owner: Anthony Watkins FDFCC: Kimberly N. Lake	1195454	Approve

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following applications:

M F M I	1195448	Tabled pending GCIC for FDFCC and due to numerous complaints, request inspector verify removal of fh sign in 2 days
Roy Davis Funeral Home	1167758	Approve
SDC& C S	1194934	Issue C&D and schedule appt for Aug and run GCIC
P C	1198001	Approve Send letter of concern
D H	1168748 & 1168751	Table pending outcome of court case
JMS	1195951 & 1195952	Approve pending passing exam

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Phillips, William Herbert	1194523 & 1194524	Must take exam, send notification
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Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the report of cases pending in the Attorney General's office.

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following complaint and compliance issues:

Complaints:

FUN070069	Notify Navy-JAG that investigation has concluded, inform of findings
FUN080001	Tabled until Aug
FUN080022	Table for further consideration from AG; Thelon Hamby recused
FUN080064	Close
FUN080134	Tabled until Aug
FUN090126	Refer to investigations for follow up to find out if there's a id disk in the URN
FUN080059	Close
FUN090134	Tabled until Aug
FUN090136	Tabled until Aug
FUN070057	Revoke License
FUN100001	Send letter further documentation needed to substantiate complaint

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Orders Accepting Fine Money:

FUN090118	Warren Brothers Mortuary	Sparta	(1)Caskets meet pricing information requirement (1)All outside vent openings screened	\$250	Accept
FUN090100	R.L. Jones & Son's	Brunswick	(1)Installed back flow preventer	\$50	Accept
FUN090117	Garrer Funeral Home	Louisville	(3)failure to have 8 caskets on display	\$300	Accept
FUN090077	Ponders Funereal Home Calhoun Chapel, Inc.	Calhoun	(8)failure to have 8 caskets on display	\$800	Accept
FUN090099	Moore Funeral Home	Harlem	Embalming room was locked; unable to gain access to conduct inspection.	\$500	Accept
FUN090132	Oconee Chapel Funeral Directors	Athens	(1)Arterial fluid cavity fluid	\$50	Accept
FUN090105	Chance & Hydrick Funeral Directors	Augusta	(7) caskets short of the (8) requirement, fined	\$700	Accept
FUN100003	Norris W Gunby, Sr. Funeral Home	Lincolnton	(1)failure to have 8 caskets on display	\$100	Accept

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to approve the following Continuing Education course:

Program Provider/Sponsor	Course Title	HRS Requested	HRS Approved
Cape School Inc.	Undertaking Ethical Issues in Funeral Home Service	8	0 Hold for further study
	HIV/AIDS – How Far Have We Really Come?	4	0 Hold for further study
International Order of the Golden Rule (IOGR)	The Young Funeral Director: New Generation, New Challenges	1	1

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	Known Shipper Mandate: Prepare Now	1	1
	OSHA Update	1	1
	Demanding Families: An Arrangement Conference Challenge	1	1
	FTC Review	1	1
	Innovative Ideas to Better Serve Families	1	1
	What to Know Before Expanding or Acquiring a New Facility	1	1
	Invitational Roundtable: 7 th Annual Pheasant Hunt	3	0 Not Board Related
NFDA	Yes, You Can Profit From Cremation!	1	1
Selected Independent Funeral Homes	Selected Independent Funeral Homes 2009 Annual Meeting	10.5	10.5
National Funeral Directors & Morticians (NFDN)	A Better Way to Assist Today's Value-Driven Consumer	1	1
	Be A Better Funeral Home Manager	1	1
	Becoming a Healthy Funeral Director	2	2
	Embalming – A Primer Course for OSHA Compliancy	1.5	1.5
	Exhibit Hall – Exhibitor's Showcase	1	1
	Funeral Service History – A Look Back	1	1
	Getting to Know the Cremation Customer	1	1
	Give Me My Money Please....Collection Strategies for the Funeral Director	2	2
	Health...The Vitals	2	2
	How to Deal with the Media	1	1
	Islamic Burial Customs	1	1
	Making an Emotional Connection	1.5	1.5

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	Meeting Etiquette – Robert’s Rules of Order	1	1
	Money Multiplied...Succession for Success for Funeral Service Professionals	1.5	1.5
	New Member Orientation	1	1
	Office Integration – A Computer Lab	1	0
	Retirement Planning Beyond the Numbers for Funeral Service Professionals	1	0
	Some Innovative & New Ideas in Restorative Art and Cosmetics	2	2
	State Regulatory...Not the Same Story	1	1
	Succeeding in Tough Economic Times: How the Power and Importance of Business Relationships Contribute To Your Successes	1.5	1.5
	TSA – Are you a Known Shipper	1	1
	What Can Funeral Home Owners Learn from a Corporate Trainer?	1.5	1.5

Thelon Hamby moved, Nancy Kennedy seconded, and the Board voted to accept the recommendations made in Executive Session on the following items of other business:

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| <ul style="list-style-type: none"> • Request to waive Continuing Education, Apprenticeship and GA Exam requirements in reinstating his Funeral Director and Embalmer license | <p>James D. Wade
FD003487
EMB003060</p> | <p style="text-align: center;">Deny
send letter advising of instructions for reinstatement</p> |
| <ul style="list-style-type: none"> • 2ND 90 day Grace Period | <p>Smart & Son Funeral Home
FEST001625</p> | <p style="text-align: center;">Approve
Thelon, Watson</p> |
| <ul style="list-style-type: none"> • 2nd 90 day Grace Period | <p>Pembroke Mortuary
FEST001658</p> | <p style="text-align: center;">Approve
Thelon, Watson</p> |
| <ul style="list-style-type: none"> • Removal of a Civil War Veteran’s Body | <p>Bryan Evans</p> | <p style="text-align: center;">Close
Civil matter, outside Board’s jurisdiction</p> |
| <ul style="list-style-type: none"> • Tissue Donations | <p>Ron Sanders
Research Recovery Institute</p> | <p style="text-align: center;">Received
As information</p> |

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The next meeting of the Board will be August 11, 2009, at 10:00 a.m. at 237 Coliseum Drive, Macon, GA.

There being no further business, the meeting was adjourned at 2:13 p.m.

Minutes were approved at the August 11, 2009 board meeting.